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Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 SSO-00 INRE-00 USIE-00 CIAE-00
PM-04 INR-07 L-03 ACDA-10 NSAE-00 PA-02 SS-15
PRS-01 SP-02 TRSE-00 NSC-05 NSCE-00 EB-07 OMB-01
/070 W
----------040292 021244Z /53
O 021209Z JUL 77
FM USMISSION NATO
TO SECSTATE WASHDC IMMEDIATE 4611
SECDEF WASHDC
INFO AMEMBASSY LUXEMBOURG

UNCLAS SECTION 01 OF 02 NATO 06346

STATE FOR EUR/RPM (MR. REHFELD)

DEF FOR DASD (MRA&L)
LUXEMBOURG FOR US LIAISON OFFICER NAMSO

E.O. 11652: N/A
TAGS: NATO, AORG, NAMSO
SUBJECT: NAMSO BOARD OF DIRECTORS MEETING
REF: STATE 138621 DTG 151715Z JUN 77

THERE FOLLOWS BELOW THE AGENDA FOR THE 7-8 JULY 1977 NAMSO
BOARD OF DIRECTORS MEETING. BEGIN TEXYC

--BOARD OF DIRECTORS
----AGENDA
OF THE SEVENTY-EIGHTH MEETING, TO BE HELD
--AT HQ NAMSO, LUXEMBOURG CITY
-ON 7-8 JULY, OPENING AT 1000 HOURS
(CONFERENCE ROOM AT 3 RUE AUGUSTE LUMIERE)

I. APPROVAL OF THE AGENDA

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-- DOCUMENT: NM(77)BOD/A/78
II. APPROVAL OF THE SUMMARY RECORD OF THE PREVIOUS MEET-
- ING
-- DOCUMENT: NM(77)BOD/R/77, 24 JANUARY 1977

III. LOGISTIC SUPPORT FOR WAR DAMAGE EQUIPMENT, CENTRAL
- EUROPE PIPELINE SYSTEM

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-- REFERENCES: NM(77)LOG/DS/72, IV, 16 MAY 1977
-- NM(77)F&A/DS/106, VIII, 10 JUNE 1977
-
- DOCUMENT: NM(77)BOD/14, 7 APRIL 1977

IV. AMENDMENT NO. 2 TO DIRECTIVE NO. 710, 'GENERAL PRO-
- VISIONS FOR SALES'
- REFERENCE: NM(77)F&A/DS/105, V, 22 MARCH 1977
- DOCUMENT: NM(77)BOD/2, 4 FEBRUARY 1977

V. CONSIDERATION OF CUSTOMS DUTIES IN THE COMPARISON OF
- QUOTATIONS IN INTERNATIONAL COMPETITIVE BIDDING
- REFERENCE: NM(77)F&A/DS/106, III, 10 JUNE 1977
- DOCUMENT: NM(77)BOD/9, 28 APRIL 1977
VI. AUDITORS' REPORT ON THE 1975 FINANCIAL STATEMENT
- REFERENCE: NM(77)F&A/DS/107, VII (TO BE ISSUED
- AFTER F&A MEETI APRIL 1977, AND
- DOCUMENTS: NM(77)F&A/6, 28 APRIL 1977, AND
- CORRIGENDUM DATED 13 JUNE 1977
- NM(77)BOD/32 (TO BE ISSUED AFTER F&A
- MEETING OF 17 JUNE)

VII. STATUS REPORT ON THE MILAN PROJECT
- REFERENCE: NM(77)BOD/R/77, 61/, 24 JANUARY 1977
- DOCUMENT: NM(77)BOD/29, 15 JUNE 1977

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VIII. PERFORMANCE OF MAINTENANCE SERVICES BY NAMSA
- DOCUMENT: NM(77)BOD/33 (TO BE ISSUED)
IX. REVISED BASIC TEXT NO. 310, 'HANDBOOK OF MISSIONS
- AND TASKS ENTRUSTED TO NAMSA'
- REFERENCE: NM(77)LOG/DS/72, X, 16 MAY 1977
- DOCUMENT: NM(77)BOD/11, 30 MARCH 1977
X. 1976 ANNUAL REPORT TO THE BOARD OF DIRECTORS
- REFERENCES: NM(77)LOG/DS/72, XIV, 16 MAY 1977
- NM(77)F&A/DS/106, VI, 10 JUNE 1977
- DOCUMENT: NM(77)BOD/4, 6 APRIL 1977, AND
- CORRIGENDUM DATED 27 APRIL 1977
-
XI. DRAFT 1976 ANNUAL REPORT BY THE BOARD OF DIRECTORS
- TO THE NORTH ATLANTIC COUNCIL
- REFERENCES: NM(77)LOG/DS/72, XV, 1, 5, 16 MAY 1977
- NM(77)F&A/DS/106, VII, 1.2, 1.3, 3,
- 10 JUNE 1977
- NM(77)LOG/DS/73, IV (TO BE ISSUED)
- DOCUMENT: NM(77)BOD/13(REVISED), 9 MAY 1977

XII. PROGRESS REPORT ON MOBILIZATION PLANNING
- REFERENCES: NM(77)LOG/DS/72, XI, XII, 16 MAY 1977

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- NM(77)LOG/DS/73, II, IX (TO BE ISSUED)
- NM(77)F&A/DS/107, VI (TO BE ISSUED
- AFTER F&A MEETING OF 17 JUNE)
- DOCUMENT: NM(77)BOD/21, 17 MAY 1977

XIII. AGREEMENT BETWEEN THE US DEPARTMENT OF THE ARMY AND
- NAMSA FOR THE LOGISTIC SUPPORT OF NIKE
- REFERENCES: NM(76)LOG/DS/71, VII, 22 OCTOBER 1976
- NM(76)F&A/DS/104, VII, 12 NOVEMBER 1976
- DOCUMENT: NM(77)BOD/25, 15 JUNE 1977

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ACTION EUR-12

INFO OCT-01 ISO-00 SSO-00 INRE-00 USIE-00 CIAE-00
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FM USMISSION NATO
TO SECSTATE WASHDC IMMEDIATE 4612
SECDEF WASHDC
INFO AMEMBASSY LUXEMBOURG

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XIV. REVISED DIRECTIVE NO. 341, 'NIKE WEAPONS SYSTEM
- LOGISTIC SUPPORT'
- REFERENCES: NM(77)LOG/DS/72, VII, 16 MAY 1977
- NM(77)F&A/DS/106, X, 10 JUNE 1977
- DOCUMENT: NM(77)BOD/3, 24 MARCH 1977
-

XV. DRAFT DIRECTIVE NO. 344, 'HAWK WEAPONS SYSTEM LOGIS-
TIC SUPPORT'
- REFERENCES: NM(77)LOG/DS/72, VIII, 16 MAY 1977
- NM(77)F&A/DS/106, XI, 10 JUNE 1977
- DOCUMENT: NM(77)BOD/10, 1 APRIL 1977

XVI. DRAFT DIRECTIVE NO. 363, 'NATO SATCOM PROJECT PHASE
II LOGISTIC SUPPORT'
- REFERENCES: NM(77)LOG/DS/72, IX, 16 MAY 1977
- NM(77)F&A/DS/106, XII, 10 JUNE 1977
- DOCUMENT: NM(77)BOD/1, 25 MARCH 1977

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XVII. PROPOSED PRODUCEMENT PROVISIONS FOR THE DRONE AND
FY-70 PROGRAMME DIRECTIVES
- REFERENCES: NM(77)BOD/R/77, XXVIII.B, 24 JANUARY 1977
- NM(77)F&A/DS/105, IV, 2-5, 22 MARCH 1977
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- NM(77)F&A/DS/106, IV, 10 JUNE 1977
- DOCUMENTS: NM(76)BOD/58, 19 NOVEMBER 1976
- NM(77)F&A/8, 3 MAY 1977

XVIII. ADDITIONAL TASKS TO BE PERFORMED BY NAMSA FOR THE
LOGISTIC SUPPORT OF AN/USD 501 DRONE SYSTEM
- REFERENCES: NM(77)LOG/DS/73, VIII (TO BE ISSUED)
- NM(77)F&A/DS/107, V (TO BE ISSUED AFTER
- F&A MEETING OF 17 JUNE)
- DOCUMENT: NM(77)BOD/15, 3 MAY 1977

XIX. 1978 NAMSO-NAMSA ORGANIZATION AND ESTABLISHMENT PRO-
POSALS
- REFERENCES: NM(77)LOG/DS/72, XIII, 16 MAY 1977
- NM(77)F&A/DS/106, V, 10 JUNE 1977
- NM(77)LOG/DS/73, III AND ANNEX I (TO BE
- ISSUED)
- NM(77)F&A/DS/107, III (TO BE ISSUED AFTER
- F&A MEETING OF 17 JUNE)
- DOCUMENTS: NM(77)LOG/1-F&A/1, 28 MARCH 1977, AND
- CORRIGENDUM DATED 27 APRIL 1977
- NM(77)BOD/34 (COMMITTEE RECOMMENDATIONS)
- (TO BE ISSUED AFTER F&A MEETING OF 17 JUN)
XX. DRAFT DIRECTIVE NO. 331, 'LOGISTIC SUPPORT FOR FH-70
(FIELD HOWITZER)'
- REFERENCES: NM(77)LOG/DS/72, VI, 16 MAY 1977
- NM77)F&A/DS/106, IX, 10 JUNE 1977
- DOCUMENT: NM(77)BOD/8, 25 MARCH 19-7
XXI. REVISION OF THE COST-SHARING FORMULAS FOR THE LANCE
WEAPON SYSTEM
- REFERENCE: NM(77)F&A/DS/107, XI (TO BE ISSUED AFTER
- F&A MEETING OF 17 JUNE)
- DOCUMENT: NM(77)BOD/27, 10 JUNE 1977
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XXII. REVISION OF ARTICLES 21-26 OF DIRECTIVE 410 (NAMSA
FINANCIAL REGULATIONS), CONCERNING WEAPON SYSTEM PARTNER-
SHIPS
- REFERENCE: NM(77)F&A/DS/106, XIII, 10 JUNE 1977

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- DOCUMENT: NM(77)BOD/16, 21 APRIL 1977
XXIII. FINANCIAL ASPECTS OF THE NATO PENSION SCHEME
- REFERENCES: NM(77)F&A/DS/106, XIV, 3, 10 JUNE 1977
- NM(77)F&A/DS/107, IX (TO BE ISSUED AFTER
- F&A MEETING OF 17 JUNE)
- DOCUMENT: NM(77)BOD/18, 29 APRIL 1977
XXIV. ESTABLISHMENT OF A SCREENING COMMITTEE IN CONNEC-
- TION WITH SELECTING A NEW GENERAL MANAGER
- REFERENCES: NM(76)CH/5, 5 FEBRUARY 1976
- PERSONNEL/CONFIDENTIAL ADDENDUM TO
- NM(76)BOD/R/76, 20 JULY 1976

XXV. PROPOSAL BY THE US TO MODIFY PARA I, D, 1, OF
- CHAPTER TWO OF BASIC TEXT NO. 130 (PAGE 7)
- REFERENCES: BASIC TEXT NO. 130 (NM(64)BOD/53
- (FINAL)), 2 JULY 1975
- LETTER, US BOARD MEMBER, ILD(SLB)4/77,
- 27 JANUARY 1977, TO ALL NAMSO BOARD
- MEMBERS

XXVI. CLOSED SESSION
- PROCEDURES FOR SELECTING A NEW CHAIRMAN
- REFERENCE: NM(77)CH/11, 1 MARCH 1977

XXVII. OTHER BUSINESS

XXVIII. DATE AND PLACE OF NEXT MEETING. END TEXT.
BENNETT

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: NAMSO
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Copy: SINGLE
Sent Date: 02-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 5
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
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Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1973767
Secure: OPEN
Status: NATIVE
Subject: NAMSO BOARD OF DIRECTORS MEETING
TAGS: AORG, NATO
To: SECSTATE WASHDC WASHDC MULTIPLE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/e3375171-c288-dd11-92da-001cc4696bcc
Review Markings:
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22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009